

Hart Township

REGULAR MEETING

October 14, 2015

7:30 PM

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm and all but one board member was present (Metzler, McGhan, Moul, and Tarske ,Huntington absent). There were 3 in the audience at the opening of the meeting.

Public Comments: none.

Approval of the agenda for October 14th meeting: Tarske made a motion to accept the October 14th agenda and was seconded by Moul. All ayes, passed.

Approval of the Regular meeting minutes for September 9th: Motion for the approval of the Regular meeting minutes for September 9th were approved by Metzler and seconded by Moul. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$ 34,460.23, expenditures of \$ 12,409.43 and with a balance of \$ 117,152.91. A motion by Moul was made to accept the treasurer's report and seconded by Tarske. All ayes, passed.

Clerk's submission and approval of Sept/Oct. bills: The bills were presented to be paid at a total of \$ 21,305.01. A motion was made by Moul and seconded by Metzler to pay the bills. Roll call: Metzler yes, McGhan yes, Moul yes, Tarske yes and Huntington absent. All ayes, passed. Tarske has found a windmill for the Cemetery by Star Hill.

Old Business: 1) Manulife update: Metzler gave a note to the Board on Manulife (John Hancock) and not getting straight answers on why market value adjustment was taken out of some and not all. Tarske made a motion to have the township pay all deductions from John Hancock of the market value adjustment value which would be over \$2,000. Tarske made the motion and seconded by Moul. Roll call: Moul yes, McGhan yes, Tarske yes, Metzler yes, Huntington absent. All ayes, Passed.

2) Baseline Road repair: Moul sent a letter to Shelby Township, Supervisor John Hendrixon who said they were not interested in doing anything on Baseline Road at this time. Moul also talked to the County Road Commission and they said it was too late in the year to do anything now. They could not do anything till 2017. Money is off the table from Petersons Farms to help with the paving, will try another year. **3) Led Lighting:** Huntington left a note stating he would like to see some bids on this lighting. Tarske had one parking light by front door put in and one inside the hall. He is waiting for cost and estimate on other lights. **4) Road Commission bill:** Tarske said it has been paid.

New Business: 1) State Barn renter, Electric bill: Tarske said he has a verbal rental agreement with Ready Rental from Muskegon. They wanted a renewable contract and would pay \$1,000 a month. They would like to take position December 1, 2015. A paper will need to be drawn up and they will need to do some upgrades. The Board would like them to come up and talk about this. **2) Calendar with tax bills:** Tarske would like to put a calendar in each tax bill. After some discussion it was decided instead of doing that, it would be better to look into putting it on our Web page. **3) Admin Asst. resumes?** McGhan and the rest of the board looked at the 6 resumes and narrowed it down to 3. The 3 will be contacted for an interview next week (20th or 21st).

Committee reports:

Assessor: Dan Kirwin said he is working on the winter tax roll. He is just about caught up on ever thing. The December Board of Review will be on the 15th at 7:30 pm.

Supervisor: McGhan said the Fire Board had a special meeting at 8:00 pm about another fire truck. **2) Snow plowing:** Talked it over and decided to go with the same one we have been using. (McGhan Towing)

Library: Metzler said they had a meeting in September. The reports from Q Books are being tweaked. The FOIA policy was discussed. The electronic sign was talked about and they need to talk to the City Council about getting started on it because they both will be using it. Another meeting October 19th they will be doing a Director evaluation.

Cemetery Committee: Moul/McGhan said no meeting till October 19th.

Planning Commission: Huntington will be gone for 3 weeks. There was no quorum for the meeting on October 13th.

Recreation: Moul said there was a Monday meeting. They are going to switch to having meetings every other month. Basketball signup is next. Talked about taking out trees on the east side of the soccer field and need to get a price for doing a 180 x 200 feet clearance. Bank balance is good. Gary is doing a good job as director and fund raising for the rec club. They are getting a new accounting person.

Zoning and Planning: McGhan had 1 zoning permits and 0 land division this month.

Clerk: Tarieske had some PA 116 applications for Ron Longcore to be approved by the board. Tarieske made the motion to accept and seconded by Metzler. All ayes, passed.

Administrative Assistant: Ruth had nothing.

A motion to adjourn: was made by Moul and seconded by Tarieske All ayes, Passed.

Adjourned at 9.35 pm

Respectfully Submitted,

Tim Tarieske, Clerk